

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – October 7, 2014

The Jasper Redevelopment Commission met on Tuesday, October 7, 2014, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	absent
Member Andrew Seger	present
Member Ray Howard	absent
Non-voting advisor Bernie Vogler	absent
Renee Kabrick - Commission's Attorney	absent
Kathy Pfister - Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Andrew Seger made a motion to approve the Commission's minutes as presented from the September 2, 2014, Regular Meeting. Vice President John Schroeder seconded it. The motion carried 3-0.

CLAIMS

Vice President John Schroeder made a motion to approve a claim from CWC Latitudes for \$18,062.50 for the Tax Increment Finance (TIF) project. Andrew Seger seconded it. Motion carried 3-0.

ED CURTIN – CWC LATITUDES

Ed Curtin, of CWC Latitudes, gave an update reiterating the steps of the Tax Increment Finance (TIF) project. Discussion followed with Mr. Curtin answering several questions and concerns from board members.

ADJOURNMENT

With no more discussion at hand, a motion was made by Vice President Schroeder and seconded by Andrew Seger to adjourn the meeting. The motion carried 3-0, and the meeting adjourned 8:29 a.m.

John Bell, President

Attest:

John Kahle, Secretary

Recording Secretary, Kathy Pfister